



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE **Adopt resolution awarding contract for construction of the Killelea Substation Rehabilitation Project to Rosendin Electric, Inc. of San Jose, California (\$2,921,801) (EUD)**

MEETING DATE: **June 6, 2007**

PREPARED BY: **Electric Utility Director**

RECOMMENDED ACTION: Adopt a resolution awarding the contract for **construction** of the Killelea Substation Rehabilitation Project to Rosendin Electric, Inc. of San Jose, California in the amount of \$2,921,801.

BACKGROUND INFORMATION: On May 3, 2006, the City Council: cancelled the Killelea Substation Reconstruction Project; approved the **re-engineering** and re-design of the scaled-back project by Power Engineers, Inc. (Power) of Hailey, ID and authorized the negotiation for construction of the project with Rosendin Electric, Inc. (Rosendin) of **San Jose, CA.**

Power Engineers provided the engineering services for the Killelea Substation Rehabilitation Project. Project plans, drawings and specifications were completed in March 2007 and consolidated into a single contract document.

In coordination with Rosendin, ~~staff~~ **determined** changes in the **scope** of work, plans and specifications that are necessary to the Rosendin Electric Construction Contract. Some of the changes included direct procurement of the 15kV Class switchgear and remote terminal unit (RTU) by the City. Testing was eliminated to minimize duplication of project task and Rosendin's construction cost was reduced by \$1,075,953 based on their initial proposal.

Upon approval by the City Council, staff will process the construction contract and issue a notice to proceed to Rosendin after the agreement between the City of Lodi and Rosendin is duly executed. Rosendin plans to commence its construction with the demolition of the adjacent property and the installation of the perimeter block-wall fence for security purposes. These **tasks** could be done before the October 2007 shutdown of the entire Killelea Substation. The shutdown of the substation will begin October 1, 2007 and will be brought back on line April 30, 2008.

FISCAL IMPACT: Contract cost is \$2,921,801

FUNDING AVAILABLE: Sufficient proceeds are allocated in Account **No. 161677** under EUD's recommended fiscal year 2007-08 budget.

Kirk Evans
for **Kirk Evans, Budget Manager**

George F. Morrow
George F. Morrow
Electric Utility Director

PREPARED BY: Demy Bucaneg, Jr., P.E., Manager, Engineering & Operations

APPROVED:

Blair King
Blair King, City Manager

RESOLUTION NO. 2007-98

A RESOLUTION OF THE LODI CITY
COUNCIL AWARDING THE CONTRACT
FOR CONSTRUCTION OF THE KILLELEA
SUBSTATION REHABILITATION PROJECT

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WHEREAS, on May 3, 2006, the City Council: 1) cancelled the Killelea Substation Reconstruction Project; 2) approved the re-engineering and re-design of the scaled-back project by Power Engineers, Inc., of Hailey, ID; and 3) authorized the negotiation for construction of the project with Rosendin Electric, Inc., of San Jose, California; and

WHEREAS, Power Engineers provided the engineering services for the Killelea Substation Rehabilitation Project, and project plans, drawings, and specifications were completed in March 2007 and consolidated into a single contract document; and

WHEREAS, in coordination with Rosendin Electric, staff determined changes in the scope of work, plans, and specifications that are necessary to the Rosendin Electric construction contract. Some of the changes included direct procurement of the 15kV Class switchgear and remote terminal unit by the City. Testing was eliminated to minimize duplication of project task, and Rosendin's construction cost was reduced by \$1,075,953 based on its initial proposal; and

WHEREAS, upon approval by the City Council, staff will process the construction contract and issue a notice to proceed to Rosendin after the agreement between the City of Lodi and Rosendin is duly executed. Rosendin plans to commence its construction with the demolition of the adjacent property and the installation of the perimeter block-wall fence for security purposes. These tasks could be done before the October 2007 shutdown of the entire Killelea Substation.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby awards the contract for construction of the Killelea Substation Rehabilitation Project to Rosendin Electric, Inc., of San Jose, California, in the amount of \$2,921,801.

Dated: June 6, 2007

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I hereby certify that Resolution No. 2007-98 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 6, 2007, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Katzakian, Mounce, and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk